

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000019454

FILED
Sep 19, 2012
Secretary of State

Entity Name: NSGC / NATURAL SOLUTIONS GROUP CORP

Current Principal Place of Business:

5120 NW165TH STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5120 NW 165TH STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

2570 NE 199TH STREET
MIAMI, FL 33180

New Mailing Address:

5120 NW 165TH STREET
MIAMI GARDENS, FL 33014

FEI Number: 80-0689051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMOU, LISANGEL
2570 NE 199TH STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BENHAMOU, SAMI
2570 NE 199TH STREET
MIAMI, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMI BENHAMOU

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENHAMOU, SAMI
Address: 2570 NE 199TH STREET
City-St-Zip: MIAMI, FL 33180

Title: CFO
Name: DAGAN, ORIK
Address: 5120 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP
Name: GONZALEZ, MARCOS
Address: 14950 SW 20TH STREET
City-St-Zip: DAVIE, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMI BENHAMOU

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date